

GAUHAR ENGINEERING LIMITED

GEL/Admin/1114-01

November 10, 2014

To:

General Manager
The Karachi Stock Exchange (Guarantee) Limited
Stock Exchange Building
Stock Exchange Road
Karachi 74000

Dear Sir,

Subject: Change of Director : Gauhar Engineering Limited

1. We have to inform you that Mr. Bilal Aurangzeb Noor CNIC No 61101-4328314-9 has ceased to be director of the company with effect from November 10, 2014 and Mr. Muhammad Ubaid CNIC No. 37405-6072716-3 has been appointed to fulfill his vacated casual vacancy.
2. Please inform the concerned accordingly.

Yours faithfully,


Zafar Iqbal
Company Secretary

